

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0430895
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: PEROT SYSTEMS CORPORATION
Company ID: 0430895
State of origin: Delaware
Formation date: 3/31/1997 12:00:00 AM
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Principal Office

ATTN: TAX DEPT.
2300 W. PLANO PKWY
PLANO, TX 75075-8499

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Stephen F. Schuckenbrock	2300 W. Plano Parkway, Plano, TX 75075
Secretary	Lawrence P. Tu	2300 W. Plano Parkway, Plano, TX 75075
Treasurer	Gary Edward Bischooping, Jr.	2300 W. Plano Parkway, Plano, TX 75075

Directors

Director	Janet Wright	2300 W. Plano Parkway, Plano, TX 75075
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Signatures

Signature	Mandeline Hendricks
Title	POA